

**PHYSICIAN ASSISTANT COMMITTEE****MEDICAL BOARD OF CALIFORNIA**

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**Meeting Notice****February 10, 2005**

Greg Gorges Conference Room
1424 Howe Avenue
Sacramento, CA 95825
(916) 263-2670

AGENDA

10:00 a.m. - 4:00 p.m.

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

1. Call to Order by Chairman (Sachs)
2. Roll Call (Bogard)
3. Approval of Minutes – October 28, 2004 meeting (Sachs)
4. Election of 2005 Officers (Sachs)
5. Enforcement Process Presentation, Joan Jerzak, Chief of Enforcement, Medical Board of California
6. Reports
 - a. Chair's Report (Sachs)
 - b. Executive Officer's Report (Wallinder)
 - c. Licensing Program - activity report (Hoss)
 - d. Diversion Program - activity report (Mitchell)
 - e. Enforcement Program - activity report (Tincher)
 - f. Executive and Budget Subcommittee – (Sachs)
 - g. Education and Public Affairs Subcommittee – Action Items (Schmidt-Krebs)
 - Administrative Hearings
 - ALJ Decisions; Acceptance Standards for ALJ Decisions
 - Complaint Data; Review of Complaint Data
 - Information; Disclosure of Information
 - Education through Disciplinary Action

7. Sunset Review – Possible Statute Changes (Sachs)
8. Discussion of Continued Physician Assistant Training Program Approval by the Physician Assistant Committee (Sachs)
9. Proposed State Reorganization (Sachs)
10. Public Comment (Sachs)
11. Items for Next Meeting (Sachs)
12. CLOSED SESSION: Pursuant to Section 11126(c) (3) of the Government Code, the committee will move into closed session to deliberate on disciplinary matters. (Sachs)
13. Adjournment (Sachs)

Note: Agenda discussion and report items are subject to action being taken on them during the meeting by the committee at its discretion. All times when stated are approximate and subject to change without prior notice at the discretion of the committee. Contact person Rick Wallinder (800) 555-8038 ext. 202 or (916) 263-2670 ext. 202.

Notice: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five working days before the meeting to the Committee by contacting Terry Bogard at (916) 263-2670 ext. 205 or sending a written request to that person at the Physician Assistant Committee, 1424 Howe Avenue, Suite 35, Sacramento, California 95825. Requests for further information should be directed to Ms. Bogard at the same address and telephone number.

Disciplinary Action

Administrative Hearings

ALJ Decisions; Acceptance Standards for ALJ Decisions

Complaint Data; Review of Complaint Data

Information; Disclosure of Information

Education through Disciplinary Action